

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
June 20, 2022
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the May 16, 2022 regular meeting.
4. Approve payment of the May bills in the amount of \$181,426.09.
5. Review Water Service Applications
None.
6. Old Business
None.
7. New Business
 - a) Ion Exchange Units Resin Replacement & Upgrade Project
 - i. Review progress payment application #3 from Derstine Company, LLC in the amount of \$23,400.00 for their work completed on the Ion Exchange Units Resin Replacement & Upgrade Project.
 - b) Water Treatment Plant Improvements Project
 - i. Consider approval of the following progress payment applications:
 - 1) Contract #1 – Pact Two – payment application #1 for \$184,500.00
 - 2) Contract #4 – WYElectric – payment application #3 for \$68,853.43
 - ii. Review potential new access road and related paving modifications
 - c) Consider updating the Authority’s current sourcewater protection plan document
 - d) Discuss water hauler vault on Antrim Church Road
8. Manager’s Report
 - May Flows: Average flow: 601,613 GPD
Maximum flow: 792,000 GPD
Minimum flow: 438,000 GPD
 - May Flushing: Water Treatment Plant: 600 gallons
Distribution System: 19,500 gallons
9. Engineering Report
10. Correspondence
 - a) 222 Williamson Avenue – request for extended payment plan
11. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager